

March 5, 2007

374 Kenneth Hahn  
Hall of Administration  
500 W. Temple Street  
Los Angeles, CA 90012  
Tel 213.974.1343  
Fax 213.625.1765  
www.lacountyarts.org

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 W. Temple Street  
Los Angeles, CA 90012

Board of Supervisors

Michael D. Antonovich  
Yvonne Brathwaite Burke  
Don Knabe  
Gloria Molina  
Zev Yaroslavsky

Dear Supervisors:

**ACCEPT DONATIONS  
RECEIVED IN FISCAL YEAR 2006-2007  
(ALL DISTRICTS) (4 VOTES)**

Commissioners

Hope Warschaw  
President

Marjorie S. Lyte  
Vice President

Rosalind Wyman  
Secretary

Betty Haagen  
Executive Committee

Carlos C. Barrón  
Immediate Past President

Executive Committee

Arlene "Phoebe" Beasley

Tomas J. Benitez

Ollie Blanning

Aurelia Brooks

Alis Clausen

Judith Galperson

Laurel Karabian

Peter Lesnik

Ronald D. Rosen, Esq.

Araceli Ruano, Esq.

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Accept \$100,000 from Calgenex Corporation to support the production of the 47<sup>th</sup> Annual Los Angeles County Holiday Celebration Program.
2. Accept \$25,000 from Dole Food Company to support the production of the 47<sup>th</sup> Annual Los Angeles County Holiday Celebration Program.
3. Accept \$15,000 from the National Black Programming Consortium (NBPC) to support the production of the 2006 L.A. County Holiday Celebration national show.
4. Approve the attached Appropriation Adjustment (Attachment I) to reflect donations in the total amount of \$140,000 in Fiscal Year 2006-2007.
5. Authorize the Executive Director of the Arts Commission to expend the donations for the 47<sup>th</sup> Annual Los Angeles County Holiday Celebration and the 2006 L.A. County Holiday Celebration national show.

Laura Zucker  
Executive Director

## **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The Executive Director of the Arts Commission is requesting that the Board accepts the donations from Calgenex Corporation, Dole Food Company, and NBPC for a total of \$140,000 to support the Annual Los Angeles County Holiday Celebration, including rental equipment, crew fees, costs related to taping and broadcasting in high definition television, and creation of a national website on pbs.org to broaden the reach of the show..

## **IMPLEMENTATION OF STRATEGIC PLAN GOALS**

The recommended action supports the Countywide Strategic Plan Goals of Service Excellence, Fiscal Responsibility and Organizational Effectiveness.

## **FISCAL IMPACT/FINANCING**

The Appropriation Adjustment in the amount of \$140,000 will provide Arts Commission with additional funding for the 47<sup>th</sup> Annual Los Angeles County Holiday Celebration and the 2006 L.A. County Holiday Celebration national show, there is no impact on County Cost.

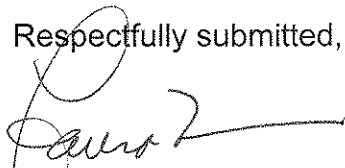
## **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

These donations represent unanticipated income for the Arts Commission's FY 2006-2007 budget. County policy requires Board approval for expending funds that were not approved in the current year's adopted budget.

## **IMPACT ON CURRENT SERVICES**

These funds will enable the Arts Commission to deepen the impact of current services for County constituents by providing access to quality artistic programming.

Respectfully submitted,



Laura Zucker  
Executive Director

Attachment

C: David E. Janssen

COUNTY OF LOS ANGELES  
REQUEST FOR APPROPRIATION ADJUSTMENT  
BOARD OF SUPERVISORS

DEPT'S.

NO.

March 1, 2007

AUDITOR-CONTROLLER.

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF ADMINISTRATIVE OFFICER FOR HIS RECOMMENDATION OR

ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

**FY 2006-07**

4 VOTES

SOURCES

Arts Commission  
Revenue - Donation  
A01-BS-28400-9686  
\$140,000

USES

Arts Commission  
Services & Supplies  
A01-BS-28400-2000  
\$140,000

JUSTIFICATION

Reflects donations from Calgenex Corporation in the amount of \$100,000, Dole Food Company in the amount of \$25,000 and National Black Programming Consortium in the amount of \$15,000 to support the Los Angeles County Holiday Celebration.

  
Executive Director, Arts Commission

CHIEF ADMINISTRATIVE OFFICER'S REPORT

REFERRED TO THE CHIEF  
ADMINISTRATIVE OFFICER FOR--

ACTION

APPROVED AS REQUESTED

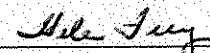
AS REVISED

✓  
RECOMMENDATION

20

AUDITOR-CONTROLLER

BY



NO.

191

MAR 12 2007

APPROVED (AS REVISED):  
BOARD OF SUPERVISORS

20

BY

DEPUTY COUNTY CLERK